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IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

the Application of: HONMA, Itaru et al.

Group Art Unit: 1752

Serial No.: 10/038,875

Examiner: HOA VAN LE

Filed: January 8, 2002

P.T.O. Confirmation No.: 6435

For: PROTON-CONDUCTING MEMBRANE, METHOD FOR PRODUCING THE SAME,

AND FUEL CELL USING THE SAME

AMENDMENT UNDER 37 CFR §1.111

Commissioner for Patents P.O. Box 1450 Alexandria, VA 22313-1450

May 19, 2004

Sir:

In response to the Office Action dated **February 20, 2004**, please amend the above-identified application as follows: